

MISCELLANEOUS CASE COVER SHEET

PLAINTIFFS

COMMERCIAL BANK OF DUBAI

Attorney's (Firm Name, Address, and Telephone Number)

MAYER BROWN LLP
1221 Avenue of the Americas
New York, NY 10020-1001

DEFENDANTS

ALISHAEV BROTHERS, INC., ALISHAEV JEWELRY REFINING CORP., DANIELA
DIAMONDS
JACOB & CO.
JACOB ARABO
MADISON AVENUE DIAMONDS

Attorneys (If Known)

N/A

DESCRIPTION OF CASE

Application for discovery pursuant to
28 U.S.C. § 1782

Has this or a similar case been previously filed in SDNY ?

No? ☒ Yes? ☐ Judge Previously Assigned _____If yes, was this case: Vol. ☐ Invol. ☐ Dismissed. No ☐ Yes ☐

If yes, give date _____ & Case No. _____

NATURE OF CASE

- ☐ M 08-85 Motion to Compel
☐ M 08-85 Motion to Quash
☐ M 08-86 Internet Infringement
☐ M 08-88 Surety Companies
☐ M 08-425 Sureties Proceedings
☐ M 09-282 Attorney Change of Name
☐ M 11-03 SEC Litigation to Freeze Account
☐ M 11-188 Subpoenas - Habeas Corpus
☐ M 11-189 Subpoenas - Habeas Corpus
☐ M 16-88 Sale of Unclaimed Seamen's' Effects
☐ M 18-66 Forfeiture Proceedings - Funds Held in trust.
 28 USC 1746
☐ M 18-302 Registration of a Judgment from Another
 District
☐ M 18-304 Administrative Subpoena Proceedings
☐ M 18-305 Registration of Student Loan Judgment
☐ M 18-981 Nonjudicial Civil Forfeiture Proceeding
☐ M 19-25 Order Authorizing IRS Officer to Enter
 Premises for Levy
☐ M 19-58 General Bonds in Admiralty Purs. to Local
 Admiralty Rule 8
☐ M 19-63 Receivers - Property in Other Districts
☐ M 19-78 Denial to Sue In Forma Pauperis
☐ M 22-1 Designation by U.S. Attorney of Individual to
 accept service of summons and complaint
☐ M 22-2 Designation of individual to issue certified
 copies in bankruptcy part
☐ M 23 Petition to Perpetuate Testimony
☐ M 25-1 Order for Entry to Effect Levy - IRS Matter
☐ M 25-2 Permission to have access to safe deposit
 boxes
☐ M 26-1 Proceeding to Enforce Order of Administrator -
 National Credit Union

- ☐ M 26-2 Application to Enforce Administrative Order
 Rule 5A Rule of Division of Business among District
 Judges
☐ M 28 Warrant for Entry & Inspection of Premises
☐ M 29 Privacy Act Application
☐ M 30 Privacy Act Application
☐ M 31 Order of Commodity Exchange Commission
 Directing Person to Pay Money
☐ M 32 Petition for Writ to Produce Federal Prisoner in
 State Court
☐ M 33 Inspection Warrant - Department of Energy
☐ M 34 Order of Another District Court that the State
 Court Produce
☐ M 35 Order to Stay Transfer of Federal Prisoner
☐ M 36 National Labor Relations Board
☐ M 37 Application to Re-Open Civil Case(s) that are
 more than 25 years old
☐ M 38 Application for Reassignment of Bankruptcy
 Proceeding
☐ M 39 Application for Discovery and Inspection of
 Defendant Detained in Federal Prison
☐ M 41 Order of Return of 28:2254/2255 Petition
☐ M 42 Order Denying Stay of Deportation
☐ M 43 Contempt of Court in Bankruptcy
☐ M 44 Claim Compensation under Longshoremen &
 Harbor Workers Compensation Act
☐ M 46 Order From Another District for Public Viewing
☐ M 47 Bankruptcy Cases - Before Appeal Filed
☐ M 47B Transmission of Proposed Findings of Fact and
 Conclusions of Law
☐ M 48 Application for Appointment of Counsel - No Case
 In This Court
☐ M 49 Order Denying Commencement of Civil Action

NATURE OF CASE CONTINUED

- | | |
|--|--|
| <input type="checkbox"/> M 51 Order to Show Cause - Case Being Transferred from Northern District of New York | <input type="checkbox"/> M 71 Application re: Federal Rules Cr. 11(e)(2) |
| <input type="checkbox"/> M 52 Application for Leave to File a Complaint | <input type="checkbox"/> M 72 Order of Attachment of Another District – EDNY |
| <input type="checkbox"/> M 53 Order Barring Individual from Entering Courthouse Building | <input type="checkbox"/> M 73 Subpoena to Government Agency |
| <input type="checkbox"/> M 54 Immigration Naturalization - Order Delaying Deportation | <input type="checkbox"/> M 75 Application for Writ of Garnishment |
| <input type="checkbox"/> M 55 Petition for Appointment of Impartial Umpire – Labor Management Relations Act and Others | <input type="checkbox"/> M 76 Central Violations Bureau |
| <input type="checkbox"/> M 58 Application for Extension of Time to File Petition for Removal | <input checked="" type="checkbox"/> M 77 Application to have subpoena issued to person living in this district regarding action in foreign country or tribunal |
| <input type="checkbox"/> M 59 Application to Produce Federal Prisoner in State Court | <input type="checkbox"/> M 90 Order of Attachment |
| <input type="checkbox"/> M 67 Notice of Eviction to Squatters (USA Cases) | <input type="checkbox"/> M 93 Letters Rogatory _____ |
| | <input type="checkbox"/> M 94 Other _____ |

DO YOU CLAIM THIS CASE IS RELATED TO A MISCELLANEOUS CASE NOW PENDING IN THE SDNY? IF SO, STATE:

JUDGE _____ MISCELLANEOUS CASE NUMBER _____

NOTE: Please submit at the time of filing an explanation of why cases are deemed related

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

Commercial Bank of Dubai, Head Office, Ittihad Road, Deira, PO Box 2668, United Arab Emirates

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

Alishaev Brothers, Inc. and Alishaev Jewelry Refining Corp., 55 West 47th Street, Suite 370,
New York, NY 10036; Daniela Diamonds, 24 West 47th Street, New York, NY 10036; Jacob & Co. and
Jacob Arabo, 48 East 57th Street, New York, NY 10022; Madison Avenue Diamonds, 725 Fifth Avenue,
New York, NY 10022.

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE
RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

CHECK ONE: AT LEAST ONE PARTY IS PRO SE No ☒ Yes ☐
CHECK ONE: THIS ACTION SHOULD BE ASSIGNED TO WHITE PLAINS ☐ MANHATTAN ☒

DATE

SIGNATURE OF ATTORNEY OF RECORD

ADMITTED TO PRACTICE IN THIS DISTRICT

June 29, 2017



☐ U.S. GOVERNMENT ATTORNEY

☐ NO

☒ YES (DATE ADMITTED MO. 1 YR. 2011)

ATTORNEY BAR CODE # 4889093

RECEIPT #

Ruby J. Krajick, Clerk of Court, by _____

Dated _____